FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K34245

1. Corporation Name

FASHION BUG #2091, INC.

FILED Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90042 005 ***150.00

Principal Place of Business Mailing Address						
8324 N. LOCK RIDGE RD 450 WINKS LN CORP. TAX DEPT. CORPORATE TAX SARASOTA FL 34243 BENSALEM FL 19020			DO NOT WRITE IN THIS SPACE			
us us			3. Date Incorporated or Qualifed			
			09/26/1988			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
21	26		23-2517058	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	·• ·	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	City & State 28 DENSALEM	PA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip Country		untry	This corporation owes the current year In Personal Property Tax.	ntangible ☐ Yes ☐ No		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM		81 Name				
1200 SOUTH PINE ISLAND ROAD		82 Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324		83				
}		84 City		85 Zip Code		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: F	Registered Agent signature r	equired when reinstating)	DATE					
12.	OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE	D DELETE	1.1 TITLE		Change	☐ Addition				
NAME	BERN, DORRIT J	1.2 NAME							
STREET ADDRESS	450 WINKS LANE	1.3 STREET ADDRESS							
CITY-ST-ZIP	BENSALEM PA	1.4 CITY-ST-ZIP							
TITLE	P DELETE	2.1 TITLE		☐ Change	☐ Addition				
NAME	DORRITT, BERN	2.2 NAME							
STREET ADDRESS	450 WINKS LANE	2.3 STREET ADDRESS							
CITY-ST-ZIP	BENSALEM PA 19020	2.4 CITY-ST-ZIP			- 				
TITLE	VTS DELETE	. 3.1 TITLE	VICE - PRESIDENT	Change	Addition				
NAME	GOLDBERG, JON A	3.2 NAME	John J. SUlliVAN						
STREET ADDRESS	450 WINKS LANE	3.3 STREET ADDRESS	450 WINKS LANE	Bensalem, PA 15	วกวก				
CITY-ST-ZIP	BENSALEM PA	3.4. CITY-ST-ZIP							
TITLE	V □ DELETE	4.1 TITLE	VP/TRES/SECT/D	Change	☐ Addition				
NAMÉ	SPECTER, ERIC	4.2 NAME	,						
STREET ADDRESS	450 WINKS LANE	4.3 STREET ADDRESS							
CiTY-ST-ZIP	BENSALEM PA	4,4 CITY-ST-ZIP							
TITLE	☐ DELETE	5.1 TITLE		☐ Change	Addition				
NAME	•	5.2 NAME	Į.						
STREET ADDRESS		5.3 STREET ADDRESS							
CITY-ST-ZIP		5.4 CITY-ST-ZIP		***					
TITLE	☐ DELETE	6.1 TITLE		Change	Addition				
NAME		6.2 NAME							
STREET ADDRESS		6.3 STREET ADDRESS							
CITY-ST-ZIP	We have the state of the state	6.4 CITY-ST-ZIP	140 57000 51 11 01	1 5 44 - 45 45 45 4 45 5	-ftion				

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

APR 0 5 1999